

Electronically Recorded

Official Public Records

Tarrant County Texas

8/31/2010 2:22 PM

D210212795



Suzanne Henderson

PGS 2 \$20.00

Submitter: SIMPLIFILE



**Permian Land Company
1501 Summit Ave., Ste 200
Fort Worth, TX 76102**

Submitter: Permian Land Company

**SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401**

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

**ELECTRONICALLY RECORDED
BY SIMPLIFILE**

By: _____

**ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
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RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.**

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS §

COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Angelica Montoya, single person and Luke Ball III, a single person ("Lessor"), whose address is 809 Packard Dr., Arlington, TX 76001 executed an Oil and Gas Lease dated January 18, 2008 (the "Lease"), which is recorded as Instrument #D208050896 in the Official Public Records of Tarrant County, Texas, in favor of Hollis R. Sullivan, Inc. ("Original Lessee"), covering Lot 10, Block 1, Brookhaven Estates Addition, as more particularly described in the Lease;

WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

1. In Paragraph 1 of the Lease the leased premises description is replaced to read as follows:

Lot 10, Block 1, BROOKHAVEN ESTATES, an Addition to the City of Arlington, Tarrant County, Texas, according to the revised plat thereof recorded in Cabinet A, Slides 625 and 626, Plat Records, Tarrant County, Texas.

2. In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres".

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 20th day of August, 2010, but shall be effective for all purposes as of January 18, 2008.

LESSOR:

Angelica Montoya

Luke Ball III

LESSEE:

XTO ENERGY INC.

By: Edwin S. Ryan, Jr.

Name: Edwin S. Ryan, Jr.

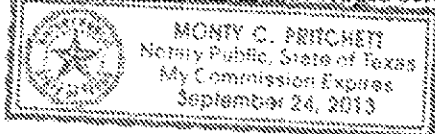
Title: Sr. VP - Land Administration

ACKNOWLEDGEMENTS

STATE OF TEXAS §

COUNTY OF Tarrant §

This instrument was acknowledged before me on this 20th day of August, 2010, by Angelica Montoya & Luke Ball III

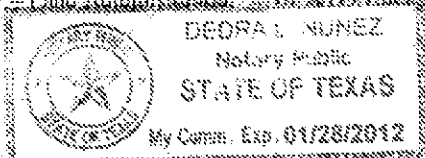


Monty C. Pritchett
Notary Public

STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on this the 30th day of August, 2010, by Edwin S. Ryan, Jr., Sr. VP - Land Administration, of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Deora L. Nunez
Notary Public